

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014215

Entity Name: BEACH PARK CONSULTANTS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

5117 W PLATT ST
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5117 W PLATT ST
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-0077763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

O'CONNELL, KATHERINE A
5117 W PLATT ST
TAMPA, FL 33609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KATHERINE A O'CONNELL

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'CONNELL, KATHERINE
Address: 5117 W PLATT ST
City-St-Zip: TAMPA, FL 33609

Title: STD () Delete
Name: O'CONNELL, MARGARET
Address: 5117 W PLATT ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHERINE A O'CONNELL

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date